

**Three Lakes Town Board of Supervisors  
Regular Meeting Agenda**

November 17, 2009 – 6:30 p.m.  
Town of Three Lakes Board Room  
6965 West School Street

1. Call to Order and Pledge
2. Report on Agenda Posting
3. Agenda Approval
4. Announcements by Chairman: Welcome, Opening Remarks, Correspondence
5. Review & Approval of Minutes: November 3, 2009 Regular Meeting and Special Meeting, November 6, 2009 Special Meeting
6. Reports and Presentations
  - a. Cemetery Committee – Supervisor Steve Garbowicz
  - b. Town Health Insurance Policy Options – Town Clerk Courtney Peterson
  - c. "Safe Routes to School" Grant Update – Town Clerk Courtney Peterson
7. Appointments and Hirings
  - a. Three Lakes Plan Commission – Appointment
8. Licenses and Permits
  - a. Preliminary 5-unit Condominium Plan identified as "Rustic Acres Resort", Karl Miller owner for property described as being Lot 2 of Certified Survey Maps (CSM) Volume 16 Page 3719 located in Gov't Lot 4, Section 10, T38N, R11E, PIN# TL 1394, Town of Three Lakes
9. Consideration of Resolutions and Ordinances
  - a. Accommodations Tax Ordinance – Revise sections 19-5 and 19-6
  - b. Accommodations Tax Ordinance – Revise Tourism Entity Agreement
  - c. Bowmar – Recommendation to Re-Appoint as Town Assessor/Approve Contract
  - d. WIPFLI – Recommendation to Re-Appoint as Town Auditor/Approve Contract
  - e. On-Premises Signage Ordinance – Oneida County Update/Go-Forward Plan for Town
  - f. Ordinance – Authorizing Fire and EMT to hold volunteer funds
10. Payment of Bills
11. Citizen Comments
12. Adjournment